

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002262

FILED
Mar 23, 2009
Secretary of State

Entity Name: GLOBAL PACKAGING USA CORPORATION

Current Principal Place of Business:

701 BRICKELL AVE #2010
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE #2010
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE #2010
MIAMI, FL 33131

FEI Number: 22-3858625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARILI CANCIO
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANCIO, MARILI
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARILI CANCIO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PACINI, GINO
Address: 701 BRICKELL AVENUE, SUITE 2010
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: NOYOLA, SERGIO
Address: 701 BRICKELL AVENUE, SUITE 2010
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: DAVIS, JAIME
Address: 701 BRICKELL AVENUE, SUITE 2010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PACINI, GINO
Address: 701 BRICKELL AVENUE, SUITE 2010
City-St-Zip: MIAMI, FL 33131

Title: CFO (X) Change () Addition
Name: SOMARRIBA, PEDRO
Address: 701 BRICKELL AVENUE, SUITE 2010
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME DAVIS

VPD

03/23/2009

Electronic Signature of Signing Officer or Director

Date